

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, DECEMBER 9, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, December 9, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann (arrived at approximately 7:05 a.m.), Sieglock (arrived at approximately 7:05 a.m.), Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: Deputy City Manager Keeter, Public Works Director Ronsko, Fire Chief Kenley, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. City Council Calendar Update
2. East Bay Municipal Utility District (EBMUD) / U.S. Bureau of Reclamation (USBR) Supplemental Water Supply Project

The City Clerk was directed to place this matter on the agenda for the December 17, 1997 Regular meeting for Council action regarding the subject.

3. Fire Department Response Standards

This matter was not discussed and was continued to the Shirtsleeve Session of December 16, 1997.

4. Closed Session
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6.
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6.

5. Return to Open Session / Disclosure of Action

No final action taken in these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:45 a.m.

ATTEST:

Alice M. Reimche
 Alice M. Reimche
 City Clerk